**North Central Regional Transit District ("NCRTD")**

**Resolution 2009-09**

**DIRECTING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH DUE DILIGENCE IN ORDER TO NEGOTIATE AND ACQUIRE REAL PROPERTY SELECTED BY THE BOARD**

**WHEREAS,** the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

**WHEREAS,** the NCRTD is a sub-division of the State of New Mexico with all the authority and duties of the same (NMSA 1978, § 73-25-4); and,

**WHEREAS,** the NCRTD Board has the authority to acquire real property necessary for its operations; and,

**WHEREAS,** the Board has the authority to make and pass resolutions necessary for the execution of the powers vested in the District (NMSA 1978, §73-25-5(G)(3)); and,

**WHEREAS,** the Board has determined that in order to utilize certain grant monies for development of a transit facility it is in the best interest of the NCRTD to proceed with the acquisition of real property in the Espanola area; and,

**WHEREAS,** the Board has reviewed and approved goals and criteria for site selection; and,

**WHEREAS,** the Board has selected the site(s) listed below as suitable for its planned development of a transit facility.

**NOW, THEREFORE, BE IT RESOLVED** by the NCRTD Board that:

1. The Board has selected the site identified as Property 1, "Old Hardware Store" 1327 North Riverside, and the adjoining property behind it as viable for use in the development of a new transit facility.

2. The Board authorizes and directs the executive director to proceed with due diligence and negotiations to acquire the real property and to take all such other actions as are reasonably necessary including the expenditure of reasonable costs and expenses associated with the aforementioned process.

**PASSED, APPROVED AND ADOPTED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD ON THIS 29th DAY OF June, 2009.**

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Alfred Herrera, Chair

Attest:

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Secretary

Approved as to form:

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Mark A. Basham, Counsel